

August 10, 2016

TO: Parks and Recreation Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **August 18, 2016 at 6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817-788-7320) as soon as possible if you are unable to attend.

I. Call to Order

II. Roll Call of Members

III. Approval of Minutes of the July 21, 2016 Meeting

IV. Staff Report

A. Director's Report

1. July Participation Report
2. Program Highlight – Gymnastics

B. Special Events

1. 2016 Chisholm Fish Stocking Program
2. Heritage Village Presents
3. Kid's All-American Fishing Derby Update
4. Walktober Preview
5. Family Overnight Campout Preview

C. Works in Progress

1. City Hall Landscape Project
2. Hwy. 10 Median Landscape Improvements
3. Rickel Park TRA Project
4. Chisholm Park Improvements
5. 2016 Master Plan
6. TXDOT Green Ribbon Grant Update
7. Recreation Center Roofing and Flooring Project
8. Central Aquatics Center
9. Brookside Center Fireplace Replacement

D. Staff Activities

1. September Calendar

V. Report of the Committee

VI. Communications

- A. Aquatics Center Testimonials**

VII. Unfinished Business

VIII. New Business

- A. Approval of FY 2016-17 Park Donation Fund Budget**

IX. Information Items

- A. Chisholm Aquatics Center Update**
- B. Chisholm Park Phase II Improvements**
- C. Raider Rally**

D. Holiday Closure

X. Board Member and Citizen Comments

- A. Learn to Swim Program Inquiry**

XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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